2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000076251

Entity Name: 1733 OVERSEAS HIGHWAY, LLC

Current Principal Place of Business:

1733 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address:

58326 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 46-2915120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, DIANN C 58326 OVERSEAS HIGHWAY MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANN C. DIAMOND 04/09/2015

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2015

Secretary of State

CC6760310471

Authorized Person(s) Detail:

Title MANAGER

Name DIAMOND, DIANN C

Address 58326 OVERSEAS HIGHWAY

City-State-Zip: MARATHON FL 33050

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANN C. DIAMOND MANAGER 04/09/2015